

DATE: May 18, 2023

TO: Dee Ann Mickelsen, Chairperson

Chris Brady Kurt Castaneda Stephen Lentz Ryan A. Russell Jenny Sheppard David Silides

FROM: Holly Moseley, City Clerk

SUBJECT: Agenda for Public Safety Local Fire and Police Pension Boards Meeting

There will be a meeting of the Public Safety Local Fire and Police Pension Boards on **Thursday**, **May 18**, **2023 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street**, **1**st **Floor**.

(The Board, pursuant to its authority and jurisdiction under A.R.S. § 38-847(D), will consider and potentially take action on the agenda items noted below. From time to time, such action may include Public Safety Personnel Retirement System eligibility determinations; disability determinations under A.R.S. §§ 38-844 and 870; line of duty death determinations under A.R.S. §§ 38-846 and 870; the rendition of opinions on System benefit consistency and allowance; and any other determinations entrusted to the Board by law.)

- 1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March, 16, 2023.
- 2. Consider the appointment of Scott E. Kirkorsky, M.D. as a Local Board Physician in accordance with A.R.S. §38-859(B).

FIRE PENSION BOARD

- 3. Acknowledge receipt of PSPRS plan elections made by new hires.
- 4. Certification of a full-time Firefighter pursuant to A.R.S. §§ 38-842.24(B), 38-842.27, 38-842.31 and 38-847(D)1.
- 5. Discuss and take action on the Temporary Disability Retirement application of Firefighter Danna Taylor.

POLICE PENSION BOARD

- 6. Approval of the minutes of the Public Safety Local Police Pension Board meeting of April 20, 2023.
- 7. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24(A), 38-842.27, 38-842.31 and 38-847(D)1.
- 8. Discuss and take action on the reclassification of re-hired PSPRS member Richard Gogoiu to Municipal Security Officer.
- 9. Discuss and take action on the Accidental Disability Retirement application of Police Officer Patrick Kreuzer.

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- 10. Discuss and take action on the Accidental Disability Retirement application of Police Officer Gregory McClellan.
- 11. Conduct a rehearing to discuss and take action on the Accidental Disability Retirement application denied on January 19, 2023 for Police Lieutenant Donald Rudd at the request of the applicant.
- 12. Adjournment.

(The Board may convene in Executive Session with respect to any item on the agenda for the purpose of consulting with the Board Attorney for advice, to instruct its Attorney in pending or contemplated litigation, to consider a personnel matter or to review confidential medical records pursuant to A.R.S. § 38-431.03)

cc: Scott Butler Cynthia Kelley Teri Overbey Jim Smith